



GAIL FARBER, Director

**COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS**

"To Enrich Lives Through Effective and Caring Service"

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IN REPLY PLEASE
REFER TO FILE

September 06, 2016

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

66 September 6, 2016

LORI GLASGOW
EXECUTIVE OFFICER

**LOS ANGELES COUNTY WATERWORKS DISTRICT NO.29, MALIBU
ANNEXATION 29-4, AS PART OF THE LOCAL AGENCY FORMATION
COMMISSION REORGANIZATION 2016-05 (AREA 4),
RESOLUTION OF APPLICATION TO INITIATE PROCEEDINGS
(SUPERVISORIAL DISTRICT 3)
(3 VOTES)**

SUBJECT

This action is to adopt the Resolution of Application to Initiate Proceedings, authorizing the Los Angeles County Waterworks Districts to submit the application and supporting documentation to the Local Agency Formation Commission for Annexation 29-4, as part of the Local Agency Formation Commission Reorganization No. 2016-05 that would also include a detachment of the territory from the Las Virgenes Municipal Water District, annexation of the territory into Los Angeles County Waterworks District No. 29, Malibu, and West Basin Municipal Water District, and the amendment of the sphere of influence of each agency.

IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 29, MALIBU:

1. Find that this action is categorically exempt from the California Environmental Quality Act.
2. Adopt the resolution to request the initiation of proceedings before the Local Agency Formation Commission for Los Angeles County for the annexation of subject territory to the Los Angeles County Waterworks District No. 29, Malibu.
3. Approve and authorize the Director of Public Works or her designee to file with the Local Agency

Formation Commission for Los Angeles County the required application to annex subject territory to the Los Angeles County Waterworks District No. 29, Malibu, and take any other steps necessary to assist the Local Agency Formation Commission for Los Angeles County in processing the application for annexation.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is for the Board to adopt the enclosed Resolution of Application to Initiate Proceedings requesting the Local Agency Formation Commission for Los Angeles County (LAFCO) to initiate proceedings for the annexation of territory shown on the enclosed Exhibit A into the Los Angeles County Waterworks District No. 29, Malibu, as part of reorganization.

The residents in this territory are already being served by Waterworks District No. 29 through a three-party water service agreement. It was decided by Waterworks District No. 29 and LAFCO to initiate this reorganization and formally annex the area into Waterworks District No. 29 and detach from the Las Virgenes Municipal Water District.

LAFCO requires a Board-adopted Resolution to initiate proceedings for such a change of organization and the filing of an application.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Operational Effectiveness/Fiscal Sustainability (Goal 1) by collecting the applicable tax revenue to provide effective and efficient delivery of water to customers within the annexed area.

FISCAL IMPACT/FINANCING

New revenue will be generated in the form of standby charges paid by the property owners to Waterworks District No. 29 to be used for the operation and maintenance of the water system and capital improvement projects.

Waterworks District No. 29 is requesting the proposed annexation and will pay all required fees associated with this project.

The annual property tax increment from the affected taxing entities in each of the tax rate areas affected by the annexations will be transferred to Waterworks District No. 29.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The boundaries of the proposed annexations have been reviewed and approved by the Department of Public Works. The enclosed Resolution requesting LAFCO to initiate proceedings for the change of organization has been approved by County Counsel as to form. A map showing the boundaries of the annexation territory is included with the Resolution as Exhibit B.

ENVIRONMENTAL DOCUMENTATION

Waterworks District No. 29, in its role as a lead agency in matters pertaining to compliance with the

California Environmental Quality Act (CEQA), has determined that this proposed action and Resolution are related to the annexation into a special district of areas containing existing public or private structures developed to the density allowed by the current zoning, and that the extension of utility services to the existing facilities would have a capacity to serve only the existing facilities, and are therefore, categorically exempt from CEQA pursuant to Section 15319(a) of the CEQA Guidelines.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact on current County services or projects during the performance of the recommended action.

CONCLUSION

Please return one adopted copy of this letter and one signed original of the Resolution to LAFCO; one adopted copy of this letter and one original of the Resolution to the County Assessor; and one adopted copy of this letter and one copy of the Resolution to Public Works, Waterworks Division.

Respectfully submitted,

A handwritten signature in black ink that reads "Gail Farber". The signature is written in a cursive, flowing style.

GAIL FARBER

Director

GF:AA:ir

Enclosures

c: Assessor
Auditor-Controller
Chief Executive Office (Rochelle Goff)
County Counsel
Executive Office
Local Agency Formation Commission
Local Virgenes Municipal Water District

RESOLUTION OF APPLICATION BY THE
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 29, MALIBU,
REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO
INITIATE PROCEEDINGS FOR THE ANNEXATION OF TERRITORY DESIGNATED
AS "ANNEXATION 29-4" TO THE LOS ANGELES COUNTY WATERWORKS
DISTRICT NO. 29, MALIBU, AS PART OF THE LOCAL AGENCY FORMATION
COMMISSION REORGANIZATION 2016-05 (AREA 4), AND TAKING CERTAIN
OTHER ACTIONS IN CONNECTION THEREWITH

BE IT RESOLVED by the Board of Supervisors of the County of Los Angeles as the governing body of the Los Angeles County Waterworks District No. 29, Malibu, that:

WHEREAS, the Los Angeles County Waterworks District No. 29, Malibu, desires to initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, commencing with Section 56000 of the California Government Code, for a reorganization that would involve the annexation of approximately 20.8 acres of inhabited territory to Los Angeles County Waterworks District No. 29, Malibu; and

WHEREAS, the reorganization that is being proposed involves the annexation of the territory into the Los Angeles County Waterworks District No. 29, Malibu, and the West Basin Municipal Water District, the detachment of the territory from the Las Virgenes Municipal Water District, and the amendment of the sphere of influence for each of the three aforementioned agencies; and

WHEREAS, this reorganization is being proposed based upon an application that will be filed by the Los Angeles County Waterworks District No. 29, Malibu, requesting said annexation, and reorganization; and

WHEREAS, the territory proposed to be reorganized is inhabited; and

WHEREAS, the boundary of the proposed area is described in Exhibit "A," and depicted on the corresponding map, Exhibit "B," which by this reference are incorporated herein; and

WHEREAS, the Los Angeles County Waterworks District No. 29, Malibu, in its role as lead agency in matters pertaining to compliance with the California Environmental Quality Act (CEQA), has determined that this proposed action and Resolution are related to the annexation as part of a reorganization into a special district of areas containing existing public or private structures developed to the density allowed by the current zoning, and that the extension of utility services to the existing facilities would have a capacity to serve only the existing facilities, and are therefore, categorically exempt from CEQA pursuant to Section 15319(a) of the CEQA Guidelines;

[illegible]

- [illegible]

The foregoing Resolution was adopted on the 6th day of September, 2016, by the Board of Supervisors of the County of Los Angeles as the governing body of the Los Angeles County Waterworks District No. 29, Malibu.



LORI GLASGOW
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By Carla Little
Deputy

APPROVED AS TO FORM:

MARY C. WICKHAM
County Counsel

By Mary C. Wickham
Deputy

EXHIBIT "A"

LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 29

REORGANIZATION NO. 2016-05 (29-4)

ANNEX TO LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 29
ANNEX TO WEST BASIN MUNICIPAL WATER DISTRICT
DETACH FROM LAS VIRGENES MUNICIPAL WATER DISTRICT

Parcel 1

All that certain real property situated in a portion of Fractional Section 29, Township 1 South, Range 17 West, S.B.M., in the County of Los Angeles, State of California, lying within the following described boundaries:

Beginning at the intersection of the "EAST LINE FRACTIONAL SECTION 29", as shown on Parcel Map No. 23897, filed in Book 295, pages 84 to 88, inclusive, of Parcel Maps, in the office of the Registrar-Recorder/County Clerk of said county, and the northerly boundary of the City of Malibu, as same existed on November 6, 2014, said intersection having California State Plane Coordinates, NAD 83, of N1840364, E6356829, said intersection also being a point in the boundary of Waterworks District No. 29, as same existed on said date, said intersection herein designated as Point "A" for purposes of this description; thence along said last-mentioned boundary,

(L1) South 89°59'33" West 728.18 feet to the southerly terminus of that certain course having a bearing and length of N18°04'44"E 118.04 feet in the southeasterly boundary of Parcel 1 of said parcel map; thence along said southeasterly boundary, the following courses:

(L2) North 18°04'44" East 118.04 feet,

(L3) North 84°14'04" East 162.99 feet,

(L4) North 59°30'44" East 209.24 feet,

(L5) North 60°06'44" East 266.60 feet, and

(L6) South 89°58'14" East 115.91 feet to said east line; thence

(L7) South 00°18'59" East 367.44 feet to the point of beginning.

Containing: 3.83± acres

Parcel 2

All that certain real property situated in a portion of above-mentioned Fractional Section 29, lying within the following described boundaries:

COMMENCING at above-mentioned Point "A"; thence along said northerly boundary of the City of Malibu, South 89°59'33" West 1416.14 feet to the TRUE POINT OF BEGINNING; thence along said boundary of Waterworks District No. 29,

(L8) South 89°59'33" West 397.91 feet and

(L9) South 63°07'59" West 373.24 feet to the westerly line of that certain parcel of land shown on map filed in Book 131, page 49, of Record of Surveys, in said office of the Registrar-Recorder/County Clerk; thence along said westerly line,

(L10) North 04°49'17" West 278.95 feet to the southeasterly corner of that certain parcel of land described in deed recorded on June 3, 1996, as Document No. 96-861333, of Official Records, in said office of the Registrar-Recorder/County Clerk; thence along the boundary of said parcel of land,

(L11) North 87°35'46" West 264.39 feet,

(L12) North 11°41'46" West 40.06 feet, and

(L13) North 02°24'14" East 127.10 feet to the northwesterly corner of said parcel of land; thence through the most westerly southwesterly corner of Parcel 4 of said Parcel Map No. 23897,

(L14) South 87°30'06" East 585.11 feet; thence along the boundary of said Parcel 4, the following courses:

(L15) North 40°42'29" East 249.78 feet,

(L16) North 70°02'51" East 233.16 feet,

(L17) South 48°40'09" East 198.14 feet, and

(L18) South 13°21'31" West 409.56 feet to the true point of beginning.

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Containing: 8.58± acres

Parcel 3

All that certain real property situated in a portion of above-mentioned Fractional Section 29, lying within the following described boundaries:

COMMENCING at above-mentioned Point "A"; thence along said northerly boundary of the City of Malibu, South 89°59'33" West 1814.05 feet and South 63°07'59" West 621.98 feet to a point in the easterly boundary of Parcel Map No. 7428, as shown on map filed in Book 147, pages 80, 81, and 82, of said Parcel Maps, said point being the TRUE POINT OF BEGINNING; thence

(L19) South 63°07'59" West 794.92 feet to that certain course having a bearing and length of S67°19'53"E 212.97 feet in the southerly boundary of that certain parcel of land shown on map filed in Book 111, page 47, of said Record of Surveys; thence along the boundary of said last-mentioned parcel of land the following courses:

- (L20) North 67°19'53" West 83.95 feet,
- (L21) North 82°02'10" West 179.07 feet,
- (L22) North 17°44'31" East 109.57 feet,
- (L23) South 81°52'46" East 204.29 feet,
- (L24) North 77°55'54" East 129.47 feet,
- (L25) North 03°23'31" West 335.40 feet,
- (L26) North 07°00'54" East 177.22 feet,
- (L27) North 42°13'50" East 199.03 feet,
- (L28) South 80°07'20" East 239.58 feet,
- (L29) South 64°24'28" East 197.80 feet,
- (L30) South 11°41'46" East 235.24 feet, and
- (L31) South 02°15'26" East 101.75 feet to the true point of beginning.

Containing: 8.48± acres

Total area for REORGANIZATION NO. 2015-03 (29-4): 20.89± acres

Name	Direction	Length
L8	S 89°59'33" W	397.91
L9	S 63°07'59" W	373.24
L10	N 4°49'17" W	278.95
L11	N 87°35'46" W	264.39
L12	N 11°41'46" W	40.06
L13	S 2°24'14" E	127.10
L14	S 87°30'06" E	585.11
L15	N 40°42'29" E	249.78
L16	N 70°02'51" E	233.16
L17	S 48°40'09" E	198.14
L18	S 13°21'31" W	409.56

PARCEL 1			
Name	Direction	Length	
L1	S 89°59'33" W	728.18	
L2	N 18°04'44" E	118.04	
L3	N 84°14'04" E	162.99	
L4	N 59°30'44" E	209.24	
L5	N 60°06'44" E	266.60	
L6	S 89°58'14" E	115.91	
L7	S 0°18'59" E	367.44	

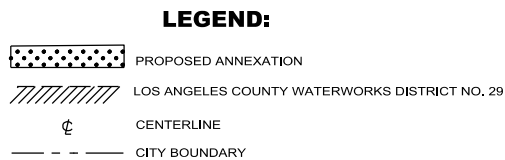
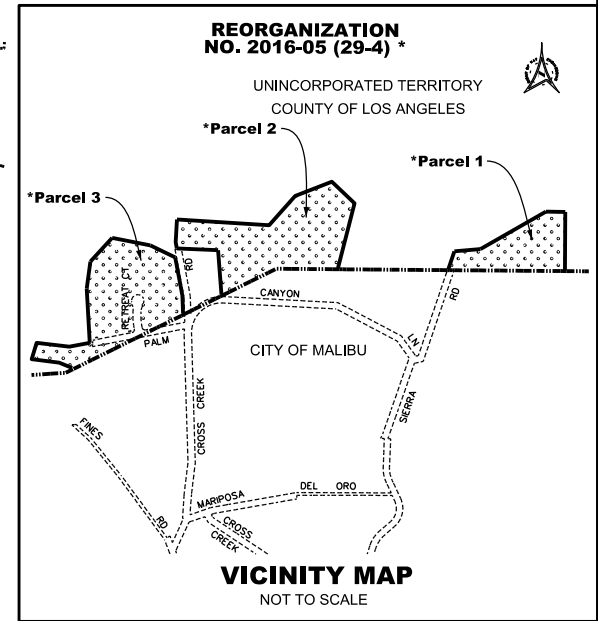


EXHIBIT "B"

FORM: RVG_SPDist_2014.dgn